

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KIMBERLY HUACON

MOS TAX: 949869

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED/UNSUBSTANSTIATED THE FOLLOWING ALLEGATION(S) AGAINST MOS HUACON ARISING FROM 5/1/2017:

ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE-PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/01/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/14/2020, AGAINST MOS HUACON: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS METROCARD
- 2. MISSING DEPARTMENT TRAIN PASS METROCARD

CASE STATUS: CLOSED ON 04/15/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Qudirro Sulph	15-CV-3747	E.D.N.Y.	06/26/2015	01/12/2017	Summary judgement in favor of the defendants, on motion
Anthony Morris	16-CV-6595	E.D.N.Y.	11/28/2016	-	Pending
Bobby McEachin	518976/2018	Kings Co. Sup. Ct.	10/24/2019	-	Pending, next on 12/09/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201304335
REPORT DATE: 05/21/2013
INCIDENT DATE: 05/08/2013
OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 5:

CCRB CASE: 201607107 REPORT DATE: 08/18/2016 INCIDENT DATE: 08/17/2016 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Eric Gonzalez District Attorney Kings County